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Allstar Marketing Group, LLC

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ALLSTAR MARKETING GROUP, LLC,

Plaintiff

v.

8AIIA, ARAÑA, BASIS, BATTERIESLUCASV, CAOFENGJIE, CHLUCGSGW, COMICANDMARVEL, COPELAND, DG489VBDF, DMINGHUIO, DWENFGANBSD, DXLGROCERY, EWDEWQ2E, EXPRESSPRO.CHEUNG, FASHION HANDSOME BOY, FASHIONSTOREJESSICA, FENGYAOD88OSDF8, GAIPANXIUYUAN, GREEN.AT, HAPPY798, HARLEYSTORE.FAST-EXPRESS, HCJGFHDERW, HXJENFF, HYIFG6DF, ICE-CREAMFROST, ILOVE3C, JC/FASTSHOPPING, JOZE'ZSHOP, LEIMINJIELEIMINJIE, LIBAOLIANG33527, LIHONGZHENGLIHONGZHENG, LINGXIAO MALL, LOOKED AND BOUGHT, MARCELLOV, MARIBLOL, MNNCSLC.2, NJGHRTYTRY, PEAVEY, PIELIEDIE, PUIOZHFH561, QUKL, SEXSTOREFERNANDA, SHFFAAAN269, STORE.ALVARO1. STORE5K, TANGJINHUI, TASEYRHNQE, TCNYPFZHP, THREE LINES 3, TIENDASHOPSANTIAGO, TRIPLE G FOR YOU, 21-cv-334 (JMF)

[REVISED PROPOSED]
FINAL DEFAULT JUDGMENT
AND PERMANENT
INJUNCTION ORDER

WAMMA, WANGXINZHOUWANGXINZHOU, WUHAILONGWUHAILONG, XIONGWEN6004, YANGQINGSHANGCHANG, ZHANGQINGXIAODIANPU, ZHANGZENING01040 and ZZXEE WOMEN'S CLOTHING STORE,

Defendants

GLOSSARY

<u>Term</u>	<u>Definition</u>	<u>Docket Entry</u> Number
Plaintiff or Allstar	Allstar Marketing Group, LLC	N/A
Defendants	8aiia, araña, Basis, batteriesLucasV, CaoFengJie, CHLUCGSGW, comicandmarvel, Copeland, dg489vbdf, DMINGHUIO, dwenfganbsd, DXLGROCERY, EWDEWQ2E, Expresspro.Cheung, Fashion handsome boy, fashionStoreJessica, fengyaod88osdf8, gaipanxiuyuan, Green.AT, Happy798, harleystore.fast-express, HCJGFHDERW, Hxjenff, hyifg6df, Ice-creamFROST, Ilove3C, jc/fastshopping, Joze'zShop, leiminjieleiminjie, libaoliang33527, lihongzhenglihongzheng, Lingxiao Mall, Looked and bought, Marcellov, mariblol, mnncslc.2, njghrtytry, PEAVEY, pieliedie, puiozhfh561, QUKL, SEXstoreFernanda, shffaaan269, Store.alvaro1, store5k, tangjinhui, taseyrhnqe, tcnypfzhp, Three lines 3, TiendaShopSantiago, triple g for you, WAMMA, wangxinzhouwangxinzhou, wuhailongwuhailong, xiongwen6004, yangqingshangchang, zhangqingxiaodianpu, zhangzening01040 and ZZXEE Women's clothing store	N/A
Defaulting Defendants	8aiia, araña, batteriesLucasV, comicandmarvel, Copeland, dg489vbdf, DMINGHUIO, EWDEWQ2E, Expresspro.Cheung, Fashion handsome boy, fashionStoreJessica, fengyaod88osdf8, Happy798, harleystore.fast-express, Hxjenff, hyifg6df, Ice-creamFROST, Ilove3C, jc/fastshopping, Joze'zShop, leiminjieleiminjie, libaoliang33527, lihongzhenglihongzheng, Looked and bought, Marcellov, mariblol, mnncslc.2, PEAVEY, pieliedie, puiozhfh561, QUKL, SEXstoreFernanda, shffaaan269, Store.alvaro1, store5k, taseyrhnqe, tcnypfzhp, TiendaShopSantiago, triple g for you, wangxinzhouwangxinzhou, wuhailongwuhailong, xiongwen6004, yangqingshangchang, zhangqingxiaodianpu, zhangzening01040 and ZZXEE Women's clothing store	N/A
Wish	Wish.com, a San Francisco, California-based, online marketplace and e-commerce platform owned by ContextLogic, Inc., a Delaware corporation ("ContextLogic"), that allows manufacturers and other	N/A

	third-party merchants, like Defendants, to advertise,	
	distribute, offer for sale, sell and ship their retail	
	products, which, upon information and belief, primarily	
	originate from China, directly to consumers worldwide	
	and specifically to consumers residing in the U.S., including New York	
Sealing Order	Order to Seal File entered on January 14, 2021	Dkt. 1
Complaint	Plaintiff's Complaint filed on January 26, 2021	Dkt. 4
Application	Plaintiff's Ex Parte Application for: 1) a temporary	Dkts. 9-11
	restraining order; 2) an order restraining Merchant	
	Storefronts (as defined <i>infra</i>) and Defendants' Assets	
	(as defined <i>infra</i>) with the Financial Institutions (as defined <i>infra</i>); 3) an order to show cause why a	
	preliminary injunction should not issue; 4) an order	
	authorizing bifurcated and alternative service and 5) an	
	order authorizing expedited discovery filed on January	
De Marco Dec.	14, 2021 Declaration of Jennifer De Marco in Support of	N/A
De Marco Dec.	Plaintiff's Application	11/11
Drangel Dec.	Declaration of Jason M. Drangel in Support of	Dkt. 11
	Plaintiff's Application	
TRO	1) Temporary Restraining Order; 2) Order Restraining Merchant Storefronts and Defendants' Assets with the	N/A
	Financial Institutions; 3) Order to Show Cause Why a	
	Preliminary Injunction Should Not Issue; 4) Order	
	Authorizing Bifurcated and Alternative Service; and 5)	
	Order Authorizing Expedited Discovery entered on January 14, 2021	
DI CI C		NT/A
PI Show Cause Hearing	January 28, 2021 hearing to show cause why a preliminary injunction should not issue	N/A
PI Order	January 28, 2021 Preliminary Injunction Order	Dkt. 6
User Account(s)	Any and all websites and any and all accounts with	N/A
	online marketplace platforms such as Wish, as well as	
	any and all as yet undiscovered accounts with additional	
	online marketplace platforms held by or associated with	
	Defendants, their respective officers, employees, agents, servants and all persons in active concert or	
	participation with any of them	
Merchant	Any and all User Accounts through which Defendants,	N/A
Storefronts	their respective officers, employees, agents, servants	
	and all persons in active concert or participation with	
	any of them operate storefronts to manufacture, import, export, advertise, market, promote, distribute, display,	
	offer for sale, sell and/or otherwise deal in Counterfeit	
	Products, which are held by or associated with	

	Defendants, their respective officers, employees,	
	agents, servants and all persons in active concert or	
	participation with any of them	
Happy Nappers	A perfect play pillow which pulls open to a sleepy sack	N/A
Products	surprise	
Happy Nappers	U.S. Trademark Registration Nos.: 6,102,208 for	N/A
Marks	"HAPPY NAPPERS" for goods in Class 20 and 24; and	11/11
IVIAI KS	3,998,335 for "HAPPY NAPPERS" for goods in Class 28	
Hanny Nannana	U.S. Copyright Reg. Nos.: VA 2-227-806 covering Shak	N/A
Happy Nappers		IN/A
Works	the Shark; VA 2-227-789 covering Arianna the White	
	Unicorn; VA 2-227-807 covering Duncan the Dragon;	
	VA 2-227-808 covering Lilly the Lady Bug; VA 2-227-	
	810 covering Monique the Pink Unicorn; VA 2-227-816	
	covering Kodiak the Grey Husky; VA 2-227-818	
	covering Dusty the Yellow Dog; and VA 2-227-820	
-	covering Charlotte the Pink Kitty	
Counterfeit	Products bearing or used in connection with the Happy	N/A
Products	Nappers Marks and/or Happy Nappers Works, and/or	
	products in packaging and/or containing labels and/or	
	hang tags bearing the Happy Nappers Marks and/or	
	Happy Nappers Works, and/or bearing or used in	
	connection with marks and/or artwork that are	
	confusingly or substantially similar to the Happy	
	Nappers Marks and/or Happy Nappers Works and/or	
	products that are identical or confusingly or	
	substantially similar to the Happy Nappers Products	
Defendants'	Any and all money, securities or other property or assets	N/A
Assets	of Defendants (whether said assets are located in the	
	U.S. or abroad)	
Defendants'	Any and all financial accounts associated with or	N/A
Financial	utilized by any Defendants or any Defendants' User	
Accounts	Accounts or Merchant Storefront(s) (whether said	
	account is located in the U.S. or abroad)	
Financial	Any banks, financial institutions, credit card companies	N/A
Institutions	and payment processing agencies, such as	
	ContextLogic, PayPal Inc. ("PayPal"), Payoneer Inc.	
	("Payoneer"), PingPong Global Solutions, Inc.	
	("PingPong") and other companies or agencies that	
	engage in the processing or transfer of money and/or	
	real or personal property of Defendants	
Third Party	Online marketplace platforms, including, without	N/A
Service	limitation, those owned and operated, directly or	1 1/11
Providers	indirectly, by ContextLogic, such as Wish, as well as	
110114015	any and all as yet undiscovered online marketplace	
	platforms and/or entities through which Defendants,	
	_	
	their respective officers, employees, agents, servants	

	and all persons in active concert or participation with any of them manufacture, import, export, advertise, market, promote, distribute, offer for sale, sell and/or otherwise deal in Counterfeit Products which are hereinafter identified as a result of any order entered in this action, or otherwise	
Defendants' Frozen Assets	Defendants' Assets from Defendants' Financial Accounts that were and/or are attached and frozen or restrained pursuant to the TRO and/or PI Order, or which are attached and frozen or restrained pursuant to any future order entered by the Court in this Action	N/A
Plaintiff's Motion for Default Judgment	Plaintiff's Motion for Default Judgment and a Permanent Injunction Against Defaulting Defendants filed on April 9, 2021	TBD
Scully Aff.	Affidavit by Brieanne Scully in Support of Plaintiff's Motion for Default Judgment	TBD

This matter comes before the Court by motion filed by Plaintiff for the entry of final judgment and permanent injunction by default against Defaulting Defendants for Defaulting Defendants' trademark infringement, trademark counterfeiting, false designation of origin, passing off and unfair competition, copyright infringement and related state and common law claims arising out of Defaulting Defendants' unauthorized use of Plaintiff's Happy Nappers Marks and Happy Nappers Works, without limitation, in their manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying or offering for sale and/or selling and/or sale of Counterfeit Products.¹

The Court, having considered the Memorandum of Law and Affidavit of Brieanne Scully in support of Plaintiff's Motion for Default Judgment and a Permanent Injunction Against Defaulting Defendant, the Certificates of Service of the Summons and Complaint, the Certificate of the Clerk of the Court stating that no answer has been filed in the instant action, and upon all other pleadings and papers on file in this action, it is hereby ORDERED, ADJUDGED AND DECREED as follows:

I. <u>Defaulting Defendants' Liability</u>

 Judgment is granted in favor of Plaintiff on all claims properly pled against Defaulting Defendants in the Complaint;

II. <u>Damages Awards</u>

1) IT IS FURTHER ORDERED, ADJUDGED AND DECREED that because it would serve both the compensatory and punitive purposes of the Lanham Act's and Copyright Act's prohibitions on willful infringement, and because Plaintiff has sufficiently set forth the basis for the statutory damages award requested in its Motion for Default Judgment, the Court finds such

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¹ Where a defined term is referenced herein and not defined herein, the defined term should be understood as it is defined in the Glossary.

an award to be reasonable and Plaintiff is awarded Fifty Thousand Dollars (\$50,000.00) ("Defaulting Defendants' Individual Damages Award") in statutory damages against each of the Forty-Six (46) Defaulting Defendants pursuant to Section 15 U.S.C. § 1117(c) of the Lanham Act for a total of Two Million Three Hundred Thousand Dollars (\$2,300,000.00) ("Defaulting Defendants' Collective Damages Award") and post-judgment interest;

III. Permanent Injunction

- 2) IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that Defaulting Defendant, its respective officers, agents, servants, employees, successors and assigns and all persons acting in concert with or under the direction of Defaulting Defendants (regardless of whether located in the United States or abroad), who receive actual notice of this Order are permanently enjoined and restrained from:
 - A. manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in Counterfeit Products or any other products bearing one or more of the Happy Nappers Marks and/or marks that are confusingly similar to, identical to and constitute a counterfeiting and/or infringement of the Happy Nappers Marks and/or incorporating one or more of the Happy Nappers Works and/or artwork that is substantially similar to, identical to and constitute infringement of the Happy Nappers Works;
 - B. directly or indirectly infringing in any manner any of Plaintiff's Happy Nappers Marks and Happy Nappers Works;
 - C. using any reproduction, counterfeit, copy or colorable imitation of Plaintiff's Happy Nappers Marks and Happy Nappers Works to identify any goods or services not authorized by Plaintiff;

- D. using any of Plaintiff's Happy Nappers Marks and Happy Nappers Works, or any other marks or artwork that are confusingly or substantially similar to the Happy Nappers Marks and Happy Nappers Works on or in connection with the manufacturing, importing, exporting, advertising, marketing, promoting, distributing, displaying, offering for sale, selling and/or otherwise dealing in the Counterfeit Products;
- E. using any false designation of origin or false description, or engaging in any action which is likely to cause confusion, cause mistake and/or to deceive members of the trade and/or the public as to the affiliation, connection or association of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defaulting Defendants with Plaintiff, and/or as to the origin, sponsorship or approval of any product manufactured, imported, exported, advertised, marketed, promoted, distributed, displayed, offered for sale or sold by Defaulting Defendants and Defaulting Defendants' commercial activities by Plaintiff;
- F. secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with: (i) Counterfeit Products; (ii) any computer files, data, business records, documents or any other records or evidence relating to:
 - i. Defaulting Defendants' User Accounts and/or Merchant Storefronts;
 - ii. Defaulting Defendants' Assets; and
 - iii. the manufacture, importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products by Defaulting Defendants and by their respective officers, employees, agents, servants and all persons in active concert or participation with any of them; and

- G. effecting assignments or transfers, forming new entities or associations, or creating and/or utilizing any other platform, User Accounts, Merchant Storefronts or any other means of importation, exportation, advertising, marketing, promotion, distribution, display, offering for sale and/or sale of Counterfeit Products for the purposes of circumventing or otherwise avoiding the prohibitions set forth in this Order.
- 2) IT IS FURTHER ORDERED, ADJUDGED AND DECREED that Defaulting Defendants must deliver up for destruction to Plaintiff any and all Counterfeit Products and any and all packaging, labels, tags, advertising and promotional materials and any other materials in the possession, custody or control of Defaulting Defendants that infringe any of Plaintiff's trademarks, copyrights or other rights including, without limitation, the Happy Nappers Marks and Happy Nappers Works, or bear any marks or artwork that are confusingly or substantially similar to the Happy Nappers Marks and Happy Nappers Works pursuant to 15 U.S.C. § 1118;
- 3) IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Third Party Service Providers and Financial Institutions are permanently enjoined and restrained from:
 - A. secreting, concealing, transferring, disposing of, withdrawing, encumbering or paying any of the Defaulting Defendants' Frozen Assets from or to Defaulting Defendants' Financial Accounts until further ordered by this Court;
 - B. secreting, concealing, destroying, altering, selling off, transferring or otherwise disposing of and/or dealing with any computer files, data, business records, documents or any other records or evidence relating to Defaulting Defendants' Frozen Assets and Defaulting Defendants' Financial Accounts;

- C. knowingly instructing, aiding or abetting any other person or business entity in engaging in any of the activities referred to in subparagraphs III(1)(A) through III(2) and III(3)(A) through III(3)(B) above through III(4)(A) below.
- 4) IT IS FURTHER ORDERED, ADJUDGED AND DECREED that the Third Party Service Providers are permanently enjoined and restrained from:
 - A. providing services to Defaulting Defendants and Defaulting Defendants' User

 Accounts and Merchant Storefronts, including, without limitation, continued operation

 of Defaulting Defendants' User Accounts and Merchant Storefronts; and
 - B. knowingly instructing, aiding or abetting any other person or business entity in engaging in any of the activities referred to in subparagraphs III(1)(A) through III(2) and III(3)(A) through III(3)(B) above through III(4)(A) above.

IV. Miscellaneous Relief

- 1) Defaulting Defendants may, upon proper showing and two (2) business days written notice to the Court and Plaintiff's counsel, appear and move for dissolution or modification of the provisions of this Order concerning the restriction or restraint of Defaulting Defendants' Frozen Assets, Defaulting Defendants' Additional Assets and/or Defaulting Defendants' Additional Financial Accounts;
- 1) Any failure by Defaulting Defendants to comply with the terms of this Order shall be deemed contempt of Court, subjecting Defaulting Defendants to contempt remedies to be determined by the Court, including fines and seizure of property;
- 2) The Court releases the Five Thousand U.S. Dollar (\$5,000.00) security bond that Plaintiff submitted in connection with this action to counsel for Plaintiff, Epstein Drangel, LLP, 60 East 42nd Street, Suite 2520, New York, NY 10165; and

3) This Court shall retain jurisdiction over this matter and the parties in order to construe and enforce this Order.

The Clerk of Court is directed to close this case.

SO ORDERED.

SIGNED this 21st day of April , 2021, at ______.m.

HON. JESSE M. FURMAN

UNITED STATES DISTRICT JUDGE